

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 7, 2007 — Agenda Item V(a)

Resolution No. 07-137

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY ACCEPTING THE WARRANTS DISBURSEMENTS FOR THE PERIOD OF SEPTEMBER 27, 2007 TO OCTOBER 30, 2007

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. ACCEPTS the Mountains Recreation and Conservation Authority warrant disbursements for the period of September 27, 2007 to October 30, 2007; and
2. ADOPTS the staff report and recommendation dated November 6, 2007 for this item; and
3. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of November, 2007.

Date:

Executive Officer